# CAMPO/LAKE MORENA PLANNING GROUP AD HOC COMMUNITY PLAN SUB-COMMITTEE MEETING LAKE MORENA COMMUNITY CHURCH 29765 OAK DRIVE

29765 OAK DRIVE CAMPO, CA 91906 7:00 PM Tuesday, Sept. 16, 2008



# **Approved Minutes**

Joe moved to approve as amended, Dan seconded, vote 4-0. Billie Jo abstained as she was not yet seated at this meeting.

- I. PLEDGE. 6:55 p.m.
- II. ROLL CALL: 1. Larry Johnson, 2. Joe Carmody, 3. Dan Lawrence, 4. Janette Mills, 5. Shelia Jamison.

All present except Janette Mills. She sent a letter of resignation to the committee. A new committee member will be selected at the September 22 board meeting.

### III. PUBLIC DISCUSSION

Public interest comments related to the Community Plan. Two minutes each, total of ten minutes or less. Larry: Intro to Community plan done after agenda was made. He inserted items to general material provided by the county. Inserts are in red.

IV. APPROVAL OF MINUTES: Review and approve minutes from Sept. 9, 2008.

Minutes approved 3-0 with Dan abstaining as he was not present at that meeting.

### V. CORRESPONDENCE AND ANNOUNCEMENTS

- a. The Backcountry Messenger Bulletin Board <a href="www.backcountrymessenger.com">www.backcountrymessenger.com</a> has been updated with the results of the Sept. 9, 08 meeting. 1. The Bulletin Board has been set-up for community comments. Sub-committee can view but do not make comments. 2. Joe will post amended minutes and agenda on this web site. 3. Janett Mills sent a letter of resignation to the committee. A new committee member will be selected at the September 22 board meeting.
  - b. The Community Plan Notebook has been updated in the Campo Library.

### VI. OLD BUSINESS:

- a. Continue reviewing the submitted write-ups and change as agreed upon. Not the last review.
  - A. Community Background (We need to make it through all these)
    - b. a. History OK for now
    - c. b. Relationship to Adjoining Communities OK for now
    - d. c. Environmental Setting OK for now

e. d. Existing Land Use & Community Character – Continue Change Background Statement from 72 square miles to 90 square miles as it appear differently in different places. Consensus OK as corrected. Consensus OK for the entire section as corrected.

A motion was made by Dan and seconded by Shelia to continue this meeting on Thursday, September 18 at 7:00 p.m.

Meeting reconvened on Thursday at 6:56 p.m.

- e. Existing Circulation and Mobility Continue Consensus OK
- f. f. Existing Community Facilities and Infrastructure Continue Good for now.
- g. g. Public Safety Continue Consensus OK
- h. h. Trends & Future Projections Continue Dan suggested that demographics could be obtained from Sandag. Consensus OK
- B. Community Vision (These are all being edited to make them conform to the "future tense" example provided by SD County. Content will not change. Preview these ahead of time, 15 min)
  - **b.** a. Who we are OK for now Tense changes made but no content changes.,
  - c. b. Community Character OK for now
  - d. c. Circulation and Mobility OK for now
  - e. d. Community Services and Infrastructure OK for now
  - f. e. Environmental Resources and Sustainability OK for now
  - g. f. Economy OK for now
  - h. g. Safety OK for now
  - i. h. Human and Social Well-Being OK for now
  - j. i. Protecting Our Agriculture OK for now

Consensus OK for the entire Community Background section as corrected.

### VII. EXPENSES:

a. Please report any valid expenses. None reported

## VIII. NEW BUSINESS:

- a. None
- IX. ANNOUNCEMENT OF NEXT MEETING: Sept. 23, 2008
- X. ADJOURNMENT

Any questions or items for the Community Plan Subcommittee should be sent to Co-Chair Larry Johnson, 1259 Dewey Pl, Campo CA 91906. Tel. # (619) 478-5566, Email address aljcampo@msn.com or to Co-Chair Joe Carmody, PO Box 175, Campo, CA 91906, Tel. # (619) 417-6035 Email address jcarmody@email.com.